

FORM NO. MGT.9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i) CIN	: L34100GJ1985PLC007958
ii) Registration Date	: 12-07-1985
iii) Name of the Company	: Munjal Auto Industries Limited
iv) Category / Sub-Category of the Company	: Public Company Limited by shares/Non-Government Company
v) Address of the Registered office and contact details	: 187, GIDC Industrial Estate, Waghodia, Vadodara - 391760 Tel.No.(02668)262421-22, Fax No. (02668) 262427, www.munjalauto.com
vi) Whether listed Company Yes / No	: Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	: MCS Share Transfer Agent Limited, 1 st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara- 390 007 Tel.: (0265) 2314757; Fax: (0265) 2341639 E-mail: mcsitdbaroda@gmail.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

S. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turn over of the Company
1	Manufacture of Diverse Parts and Accessories for Motor Vehicles	29301	100%

III. PARTICULARS OF HOLDING AND SUBSIDIARY COMPANY

S. No	Name and Address of the Company	CIN	HOLDING/ SUBSIDIARY	% of shares held	Applicable Section
1	Thakurdevi Investments Private Limited, Hero Nagar, G. T. Road, Ludhiana-141003	U65921PB1979PTC004044	Holding Company	74.81%	2(46)
2	Indutch Composites Technology Pvt. Ltd. No. 401, Pawan Complex, 9, Prakash Colony, Jetlapur Road, Alkapuri Vadodara- 390007	U29100GJ2010PTC059665	Subsidiary Company	68.00%	2(87)(ii)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (As on 31-March-2020)				No. of Shares held at the end of the year (As on 31-March-2021)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	7,48,06,450	-	7,48,06,450	74.81	7,48,06,450	-	7,48,06,450	74.81	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other..	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	7,48,06,450	-	7,48,06,450	74.81	7,48,06,450	-	7,48,06,450	74.81	-



Category of Shareholders	No. of Shares held at the beginning of the year (As on 31-March-2020)				No. of Shares held at the end of the year (As on 31-March-2021)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding shareholding of Promoter (A)=(A)(1)+(A)(2)	7,48,06,450	-	7,48,06,450	74.81	7,48,06,450	-	7,48,06,450	74.81	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	1,09,488	-	1,09,488	0.11	20,000	-	20,000	0.02	- 0.09
b) Banks/FI	2,880	48,910	51,790	0.05	1,500	48,910	50,410	0.05	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's / FPI's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	1,12,368	48,910	1,61,278	0.16	21,500	48,910	70,410	0.07	- 0.09
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	15,79,511	43,250	16,22,761	1.62	9,80,007	43,250	10,23,257	1.02	- 0.6
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ` 2 lakh	1,80,39,336	13,59,405	1,93,98,741	19.40	1,83,19,669	13,05,825	1,96,25,494	19.62	0.22
ii) Individual shareholders holding nominal share capital in excess of ` 2 lakh	19,59,066	-	19,59,066	1.96	19,75,066	-	19,75,066	1.98	0.02
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	7,32,295	10,000	7,42,295	0.74	6,72,535	9,500	6,82,035	0.68	- 0.06
HUF	5,03,380	-	5,03,380	0.50	9,85,067	-	9,85,067	0.98	0.48
Trust	6,000	-	6,000	0.01	3,152	-	3,152	0.01	-
IEPFA	8,00,029	-	8,00,029	0.80	8,29,069	-	8,29,069	0.83	0.03
Sub-Total (B)(2):-	2,36,19,617	14,12,655	2,50,32,272	25.03	2,37,64,565	13,58,575	2,51,23,140	25.12	0.09
Total Public Shareholding (B)=(B)(1)+(B)(2)	2,37,31,985	14,61,565	2,51,93,550	25.19	2,37,86,065	14,07,485	2,51,93,550	25.19	-
C. SHARES HELD BY CUSTODIAN FOR GDRS & ADRS	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	9,85,38,435	14,61,565	10,00,00,000	100	9,85,92,515	14,07,485	10,00,00,000	100	-

(ii) Shareholding of Promoters

S. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01.04.2020)			Share holding at the end of the year (As on 31.03.2021)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Thakurdevi Investments Private Limited	7,48,06,450	74.81%	NIL	7,48,06,450	74.81%	NIL	NIL
	Total	7,48,06,450	74.81%	NIL	7,48,06,450	74.81%	NIL	NIL

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

S. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	7,48,06,450	74.81%	7,48,06,450	74.81%
	Increase in holding of Promoters	NIL	NIL	NIL	NIL
2	At the End of the year	7,48,06,450	74.81%	7,48,06,450	74.81%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S.No.	Folio No./DP-Cl.Id	Name	31.03.2020		31.03.2021	
			Shares	%	Shares	%
1	1204720013676780	Investor Education and Protection Fund Authority	8,00,029	0.80	8,29,069	0.83
2	IN302902/41210170	Jayakumar C	4,01,120	0.40	4,01,120	0.40
3	IN302105/10207504	Anita Rawat	2,40,000	0.24	2,40,000	0.24
4	IN300476/41135702	V Srinivasa Rangan	2,14,000	0.21	2,14,000	0.21
5	IN300142/10033480	Lincoln P Coelho	2,00,000	0.20	2,00,000	0.20
6	IN302269/14425714	Kiran Suzanne Coelho	2,00,000	0.20	2,00,000	0.20
7	IN301549/15093405	Sunil Kumar Gupta	1,66,000	0.17	1,80,000	0.18
8	IN301549/31101495	D Srimathi	1,64,924	0.16	1,64,924	0.16
9	IN302461/10493247	Amola M. Patel	1,50,000	0.15	1,50,000	0.15
10	IN300513/84950564	Panna K. Mehta	1,22,000	0.12	1,18,000	0.12
	TOTAL		26,58,073	2.66	26,97,113	2.70



(v) Shareholding of Directors and Key Managerial Personnel

S. No.	Shareholding of each Director and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year:				
1	Mrs. Anju Munjal, WTD	622	0.0006	622	0.0006
2	Mr. Naresh Kumar Chawla, Director	500	0.0005	500	0.0005
	Increase in holding of Directors and Key Managerial	NIL	NIL	NIL	NIL
	At the End of the year:				
1	Mrs. Anju Munjal, WTD	622	0.0006	622	0.0006
2	Mr. Naresh Kumar Chawla, Director	500	0.0005	500	0.0005

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (31.03.2020)				
i) Principal Amount	90,20,41,406	-	-	90,20,41,406
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	63,49,425	-	-	63,49,425
Total (i+ii+iii)	90,83,90,831	-	-	90,83,90,831
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction	19,73,18,972	-	-	19,73,18,972
Net Change	19,73,18,972	-	-	19,73,18,972
Indebtedness at the end of the financial year (31.03.2021)				
i) Principal Amount	68,70,30,899	-	-	68,70,30,899
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	2,40,40,960	-	-	2,40,40,960
Total (i+ii+iii)	71,10,71,859	-	-	71,10,71,859

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

(₹ In Lakhs)

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Sudhir Kumar Munjal - CMD	Mrs. Anju Munjal -WTD	Mr. Anuj Munjal - WTD	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	230.00	201.25	201.25	632.50
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-
5.	Others (PF, Gratuity and Superannuation)	32.51	28.45	28.45	89.41
	Total	262.51	229.70	229.70	721.91

B. Remuneration to other Directors

(₹ In Lakhs)

S. No.	Particulars of Remuneration	Name of Independent Directors						Total Amount	
		Mr. Vikram Shah	Mr. Naresh Kumar Chawla	Mr. Mahendra Sanghvi	Mr. Ramkisan Devidayal	Mr. Sudesh Kumar Duggal	Mr. Jal Ratanshaw Patel		Ms. Avi Sabavala
1.	Fee for attending Board/ Board committee meetings	3.08	3.40	2.80	2.80	3.40	2.80	1.80	20.08
2.	Commission	-	-	-	-	-	-	-	-
3.	Others, please specify	-	-	-	-	-	-	-	-
	Total (1)	3.08	3.40	2.80	2.80	3.40	2.80	1.80	20.08
4.	Other Non-Executive Directors								
	• Fee for attending board committee meetings	-	-	-	-	-	-	-	-
	• Commission	-	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-	-	-
	Total (B) = (1 + 2)	3.08	3.40	2.80	2.80	3.40	2.80	1.80	20.08
	Total Managerial Remuneration	3.08	3.40	2.80	2.80	3.40	2.80	1.80	20.08
	Overall Ceiling as per the Act								20.08



C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD

(` In Lakhs)

S. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	Company Secretary Mr. Rakesh Johari	CFO Mr. S. K. Sharma*	CFO Mr. Brham Prakash Yadav**	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	19.52	26.66	25.92	72.10
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	0.18	0.18
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission	-	-	-	-	-
5.	Others (PF, Gratuity and Superannuation)	-	2.43	3.41	3.27	9.11
	Total	-	21.95	30.07	29.37	81.39

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	None	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	None	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	None	-	-
Compounding	-	-	-	-	-